

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

**NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

**CONTRARIAN FUNDS, LLC**

Name of Transferee

**Address:**

CONTRARIAN FUNDS, LLC  
411 WEST PUTNAM AVE., SUITE 425  
GREENWICH, CT 06830  
ATTN: TRADE CLAIMS GROUP  
Phone: 203-862-8259  
Fax: 203-485-5910  
Email: tradeclaimsgroup@contrariancapital.com

**[REDACTED] [CUSTOMER CODE 00437457]**

Name of Transferor

**Address:**

c/o Contrarian Funds, LLC  
411 West Putnam Ave., Suite 425  
Greenwich, CT 06830  
Attn: tradeclaimsgroup@contrariancapital.com

Schedule/Claim No.	Creditor Name	Amount	Debtor	Case No.
Claim Confirmation ID # 3265-70- SZHTR-788822412	[Redacted]	[As stated on Schedule F (below)]	FTX Trading Ltd.	<b>22-11068</b>
Unique Customer Code: 00437457	[Redacted]	[As stated on Schedule F (below)]	FTX Trading Ltd.	<b>22-11068</b>

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Alpa Jimenez  
Transferee/Transferee's Agent

Date: November 16, 2023

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.

Contingent, Unliquidated, or Disputed Indicator		Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Lend
00437421		AAVE[0], ANC-PERP[0], APE[9.2], AVAX[0], AVAX-PERP[0], BNB[0], BTC[0.00509898], BTC-PERP[0], DOGE-PERP[0], ETH[0], ETH-PERP[0], FTM-PERP[0], FTT-PERP[0], KIN-PERP[0], KSHIB-PERP[0], MATIC[140.73047742], NEAR-PERP[0], SHIB-PERP[0], SOL-PERP[0], STEP-PERP[0], TRX[0.0000900], USD[13.85], USDT[0]		
00437427	Contingent, Disputed	1INCH-PERP[0], AAVE-PERP[0], ADA-PERP[0], ALCX-PERP[0], ALGO-PERP[0], ALICE-PERP[0], ALPHA-PERP[0], ALT-PERP[0], AMPL-PERP[0], AR-PERP[0], ASD-PERP[0], ATOM-PERP[0], AUDIO-PERP[0], AVAX-PERP[0], AXS-PERP[0], BADGER-PERP[0], BAL-PERP[0], BAND-PERP[0], BAO-PERP[0], BAT-PERP[0], BCH-PERP[0], BNB-PERP[0], BNT-PERP[0], BRZ-PERP[0], BSV-PERP[0], BTC[0.0000132], BTC-MOVE-WK-20211210[0], BTC-PERP[0], BTTPRE-PERP[0], C98-PERP[0], CAKE-PERP[0], CEL-PERP[0], CHR-PERP[0], CHZ-PERP[0], COMP-PERP[0], CONV-PERP[0], CREAM-PERP[0], CRO-PERP[0], CRV-PERP[0], CUSDT-PERP[0], DASH-PERP[0], DAWN-PERP[0], DEFI-PERP[0], DENT-PERP[0], DMG-PERP[0], DODO-PERP[0], DOGE-PERP[0], DOT-PERP[0], DRGN-PERP[0], EGLD-PERP[0], ENJ-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH-PERP[0], EXCH-PERP[0], FIDA-PERP[0], FIDA-PERP[0], FIL-PERP[0], FLM-PERP[0], FLOW-PERP[0], FTM-PERP[0], FTT-PERP[0], GRT-PERP[0], HBAR-PERP[0], HNT-PERP[0], HOLY-PERP[0], HOT-PERP[0], HT-PERP[0], HUM-PERP[0], ICP-PERP[0], ICX-PERP[0], IOTA-PERP[0], KAVA-PERP[0], KIN-PERP[0], KNC-PERP[0], KSM-PERP[0], LEO-PERP[0], LINA-PERP[0], LINK-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNC-PERP[0], LUNC-PERP[0], MAPS-PERP[0], MATIC-PERP[0], MEDIA-PERP[0], MER-PERP[0], MID-PERP[0], MKR-PERP[0], MTA-PERP[0], MTL-PERP[0], MVDA10-PERP[0], MVDA25-PERP[0], NEAR-PERP[0], NEO-PERP[0], OKB-PERP[0], OMG-PERP[0], ONT-PERP[0], ORBS-PERP[0], OXY-PERP[0], PAGX-PERP[0], PERP-PERP[0], PRIV-PERP[0], PROM-PERP[0], PUNDIX-PERP[0], QTUM-PERP[0], RAMP-PERP[0], RAY-PERP[0], REEF-PERP[0], REN-PERP[0], ROOK-PERP[0], RSR-PERP[0], RUNE-PERP[0], SAND-PERP[0], SC-PERP[0], SECO-PERP[0], SHIB-PERP[0], SHIT-PERP[0], SKL-PERP[0], SNX-PERP[0], SOL-PERP[0], SRM-PERP[0], SRN-PERP[0], STEP-PERP[0], STMX-PERP[0], STORJ-PERP[0], STX-PERP[0], SUSHI-PERP[0], SXP-PERP[0], THETA-PERP[0], TOMO-PERP[0], TOMO-PERP[0], TRU-PERP[0], TRX-PERP[0], TRYB-PERP[0], UNI-PERP[0], UNISWAP-PERP[0], USD[0.00], USDT[2.87649293], USDT-PERP[0], VET-PERP[0], WAVES-PERP[0], XAUT-PERP[0], XEM-PERP[0], XLM-PERP[0], XMR-PERP[0], XTZ-PERP[0], YFI-PERP[0], YFI-PERP[0], ZEC-PERP[0], ZIL-PERP[0], ZRX-PERP[0]		
00437430	Contingent	ATLAS[147008.58143261], BNB[0], DOGE[0], FTT[3242.80589116], GMT[9316.55037476], LUNA2[0.35927657], LUNA2_LOCKED[0.83831200], MATIC[0], NFT (485225990822064570)/FTX AU - we are here! #18335[1], SOL[58.36221694], SRM[1.16179676], SRM_LOCKED[1006.69690611], USD[15.65], USDT[0]		GMT[7955.93141126], SOL[57.709946]
00437432	Contingent	DAI[0.00000001], FTT[0.00000001], FTT-PERP[0], SRM[1.24712772], SRM_LOCKED[4.75287228], USD[0.79], USDT[0]		
00437433		USD[0.00], USDT[0.00000019]		
00437440		BNBBULL[0], BTC-PERP[0], ETHBULL[0], ETH-PERP[0], USD[0.00], USDT[0], XRP-PERP[0]		
00437441		BNB[0], ETH[0], KIN[0], KIN-PERP[0], USD[0.34]		
00437445	Contingent	FLOW-PERP[0], FTT[0], SRM[1.21126988], SRM_LOCKED[7.21359596], TRX[0.000001], USD[0.00], USDT[0]		
00437446		1INCH-20210625[0], 1INCH-PERP[0], AAVE-20210625[0], AAVE-PERP[0], ADA-PERP[0], ALGO-PERP[0], ALPHA-PERP[0], ATOM-PERP[0], AVAX-20210625[0], AVAX-PERP[0], BADGER-PERP[0], BAL-PERP[0], BAND-PERP[0], BAO-PERP[0], BCH-20210625[0], BCH-PERP[0], BNB-PERP[0], BNT-PERP[0], CAKE-PERP[0], COMP-PERP[0], CRV-PERP[0], DOGE-PERP[0], DOT-PERP[0], EOS-20210625[0], EOS-PERP[0], ETC-PERP[0], ETH[0], ETH-PERP[0], FIDA-PERP[0], FIL-PERP[0], FLM-PERP[0], FTM-PERP[0], FTT-PERP[0], GRT-PERP[0], HGET[0], HOLY-PERP[0], KIN-PERP[0], KNC-PERP[0], KSM-PERP[0], LEO-PERP[0], LEO-PERP[0], LINA-PERP[0], LINK-20210625[0], LINK-PERP[0], LRC-PERP[0], LTC[0], LTC-20210625[0], LTC-PERP[0], LUNC-PERP[0], MAPS-PERP[0], MATIC-PERP[0], MKR-PERP[0], MTA-PERP[0], NEO-PERP[0], OMG-PERP[0], ONT-PERP[0], OXY-PERP[0], QTUM-PERP[0], RAMP-PERP[0], RAY-PERP[0], REN-PERP[0], ROOK-PERP[0], RUNE-PERP[0], SC-PERP[0], SNX-PERP[0], SOL[0], SOL-PERP[0], SRM-PERP[0], STEP-PERP[0], SUSHI-20210625[0], SUSHI-PERP[0], SXP-PERP[0], THETA-PERP[0], TOMO-PERP[0], TRU-20210326[0], TRU-PERP[0], TRX-PERP[0], UNI-PERP[0], USD[106.57], USDT[0.00000001], WAVES-PERP[0], XLM-PERP[0], XMR-PERP[0], XTZ-PERP[0], ZEC-PERP[0], ZRX-PERP[0]		
00437448		ADA-PERP[0], BADGER-PERP[0], BAND-PERP[0], DOGE[1.0], ETH[0], LTC[0.00865396], LTC-PERP[0], SNX[2.81294215], SRM-PERP[0], SUSHIBULL[0.2939], SXP-PERP[0], USD[27.54], VET-PERP[0]		
00437450		BNB-PERP[0], BTC[0], DMG[0.0403735], USD[3.88], USDT[0], XRP-PERP[0]		
00437452		BABA[0], FTT[0.06396979], MOB[0], NFLX[0], PAGX[0], USD[0.56], USDT[0]		USD[0.56]
00437457	Contingent	AAVE-PERP[0], ADA-PERP[0], APE-PERP[0], APT-PERP[0], ATOM-PERP[0], AVAX[0], AVAX-PERP[0], BAT-PERP[0], BCH-PERP[0], BNB[0.00000001], BNB-PERP[0], BTC-PERP[0], CEL[0], CEL-0624[0], CEL-PERP[0], CHZ-PERP[0], COMP-PERP[0], CRV-PERP[0], DOGE-PERP[0], ETC-PERP[0], ETH[0.00000001], ETH-PERP[0], FTM[0], FTM-PERP[0], FTT[0], GBP[75187.00], ICP-PERP[0], LINK-PERP[0], LUNA2[0.00481427], LUNA2_LOCKED[0.01123330], LUNA2-PERP[0], LUNC[0], LUNC-PERP[0], MATIC[0], MATIC-PERP[0], NEAR-PERP[0], OP-PERP[0], SNX-PERP[0], SOL[0], SOL-PERP[0], SUSHI-PERP[0], TRX[0.001554], UNI-PERP[0], USD[188318.88], USDT[0.00000001], USTC[0.68148349], USTC-PERP[0], WAVES-PERP[0], XRP-PERP[0], ZEC-PERP[0], ZRX-PERP[0]		
00437458		ETH[0], SOL[0], USD[0.00]		
00437461		1INCH-PERP[0], CRV-PERP[0], DOGE-PERP[0], FIDA-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNC-PERP[0], NEAR-PERP[0], NEO-PERP[0], OMG-PERP[0], REEF-PERP[0], SHIB-PERP[0], SXP-PERP[0], TRX[0.000777], USD[0.00], USDT[0], VET-PERP[0]		
00437463		BTC[0.00008888], DOGE[2], GME-20210326[0], POLIS[0.7398], RAY[5.422], SOS[87160], TRX[0.000001], USD[0.10], USDT[0.96834543], XRP[334.765]		
00437464		BTC-PERP[0], ETC-PERP[0], ETH-PERP[0], FIL-PERP[0], USD[1.03], XLM-PERP[0]		
00437468		BNB[5.49429445], SOL[0.00000001], SOL-PERP[0], USD[785.58]		
00437469		BTC[0.01979551], FTT[0.09029998], USD[1.82], USDT[0.00151261]		
00437471		ADA-PERP[0], AXS-PERP[0], BNB-PERP[0], BTC[0], BTC-20210326[0], BTC-PERP[0], DOGE-PERP[0], ETC-PERP[0], ETH-PERP[0], FTT-PERP[0], LTC-PERP[0], LUNC-PERP[0], MATIC-PERP[0], SOL-PERP[0], TRX-PERP[0], USD[0.00], VET-PERP[0], XRP-PERP[0]		
00437474		1INCH-PERP[0], COMP-PERP[0], CRO-PERP[0], DENT-PERP[0], DOGE-PERP[0], ETH[0], FIDA-PERP[0], QTUM-PERP[0], RAY-PERP[0], SXP-PERP[0], UNI-PERP[0], USD[0.00], USDT[0]		
00437476		1INCH-PERP[0], AAVE-PERP[0], ADA-PERP[0], ALGO-PERP[0], ALICE-PERP[0], ALPHA-PERP[0], APE-PERP[0], ATLAS-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BAL-PERP[0], BAND-PERP[0], BAT-PERP[0], BNB-PERP[0], BTC-PERP[0], BTTPRE-PERP[0], CAKE-PERP[0], CHZ-PERP[0], COMP-PERP[0], CRV-PERP[0], DASH-PERP[0], DENT-PERP[0], DOGE-PERP[0], DOT-PERP[0], DYDX-PERP[0], EGLD-PERP[0], ENJ-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH[0.00000295], ETH-PERP[0], ETHW[0.00000295], FIDA-PERP[0], FIL-PERP[0], FLM-PERP[0], FLOW-PERP[0], FTM-PERP[0], FTT[0.00591608], FTT-PERP[0], GALA-PERP[0], GRT-PERP[0], HOT-PERP[0], ICP-PERP[0], ICX-PERP[0], IOTA-PERP[0], JASMY-PERP[0], KAVA-PERP[0], KNC-PERP[0], LINA-PERP[0], LOOKS-PERP[0], LTC-PERP[0], LUNC-PERP[0], MATIC-PERP[0], MEDIA-PERP[0], NEAR-PERP[0], NEO-PERP[0], OKB-PERP[0], OMG-PERP[0], ONE-PERP[0], ONT-PERP[0], OP-PERP[0], PERP-PERP[0], QTUM-PERP[0], RAY-PERP[0], REEF-PERP[0], REN-PERP[0], ROSE-PERP[0], RUNE-PERP[0], SAND-PERP[0], SC-PERP[0], SHIB-PERP[0], SLP-PERP[0], SNX-PERP[0], SOL-PERP[0], SPELL-PERP[0], SRM-PERP[0], STEP-PERP[0], SXP-PERP[0], THETA-PERP[0], TRU-PERP[0], TRX[0.00012], TRX-PERP[0], UNI-PERP[0], USD[0.07], USDT[0], USTC-PERP[0], VET-PERP[0], XEM-PERP[0], XLM-PERP[0], XMR-PERP[0], XRP[0], XRP-PERP[0], ZIL-PERP[0], ZRX-PERP[0]		
00437481		AAVE-PERP[0], ADA-PERP[0], APE-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BAND-PERP[0], BAO-PERP[0], BAT-PERP[0], BCH-PERP[0], BSV-PERP[0], BTC[0], BTC-PERP[0], BTTPRE-PERP[0], CRV-PERP[0], DOGE-20210326[0], DOGE-PERP[0], DOT-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH-PERP[0], ETH-PERP[0], GME[0.00000002], GMPRE[0], GMT-PERP[0], GRT-PERP[0], HOT-PERP[0], LINK-PERP[0], LUNC-PERP[0], MATIC-PERP[0], OMG-PERP[0], ONT-PERP[0], OP-PERP[0], PUNDIX-PERP[0], RAY-PERP[0], REN-PERP[0], SOL-PERP[0], SUSHI-PERP[0], SXP-PERP[0], THETA-PERP[0], TRX-PERP[0], USD[0.00], VET-PERP[0], WAVES-PERP[0], XLM-PERP[0], XRP[0.00000001], XRP-PERP[0], YFI-PERP[0], YFI-PERP[0], ZEC-PERP[0]		
00437484	Contingent, Disputed	BTC-PERP[0], DOGE-PERP[0], USD[0.00]		
00437487	Contingent	ETH[0], MOB[0], RAY[0], SRM[5.62324744], SRM_LOCKED[21.37675256], USD[0.00]		
00437488		BTC[0], DOGE[6109.16972334], TRX[0], UNI[196.44391966]		DOGE[75.792689]
00437490	Contingent	ANC-PERP[0], BTC[0.000000001], BTC-PERP[0], DOT-PERP[0], DYDX-PERP[0], ETH[0], ETH-PERP[0], FTT-PERP[0], GALA-PERP[0], GOG[9344], ICX-PERP[0], IMX[5228.50821898], LUNA2[46.38481675], LUNA2_LOCKED[108.2312391], LUNC-PERP[0], MANA-PERP[0], OMG-PERP[0], SAND-PERP[0], SOL-PERP[0], USD[1.02], USDT[0], USTC[1.65209], USTC-PERP[0], XRP[1.851867]		
00437494	Contingent	1INCH-PERP[0], AXS-PERP[0], BTC[0.00030623], BTC-PERP[0], CHZ-PERP[0], DOGEBULL[0], DOGE-PERP[0], ETH-PERP[0], FLOW-PERP[0], FTT[0], KIN[149568.70000000], LINKBULL[0], LINK-PERP[0], LTC-PERP[0], MNGO-PERP[0], QTUM-PERP[0], RAY[0], SNX-PERP[0], SOL[0.04748409], SOL-PERP[0], SRM[0.03436343], SRM_LOCKED[13415168], UNI-PERP[0], USD[0.67], YFI-PERP[0]		
00437499		1INCH-PERP[0], AAVE-PERP[0], ADA-PERP[0], ALGO-PERP[0], ALPHA-PERP[0], ATOM-PERP[0], AXS-PERP[0], BADGER-PERP[0], BAND-PERP[0], BNB-PERP[0], BNT-PERP[0], BTC[0], BTC-PERP[0], BTTPRE-PERP[0], BULL[0], COMP-PERP[0], CRV-PERP[0], CREAM-PERP[0], CRV-PERP[0], DOGE-PERP[0], DOT-20210326[0], DOT-PERP[0], EGLD-PERP[0], ENJ-PERP[0], ETC-PERP[0], ETH[0.00000001], ETH-20210326[0], ETHBULL[0], ETH-PERP[0], FIL-PERP[0], FTM-PERP[0], FTT-PERP[0], GRT-PERP[0], HNT-PERP[0], HUM-PERP[0], ICP-PERP[0], LINA-PERP[0], LINK-PERP[0], LTC-PERP[0], MAPS-PERP[0], MATIC-PERP[0], MATIC-PERP[0], RAY-PERP[0], REEF-PERP[0], REN-PERP[0], ROOK-PERP[0], RUNE-PERP[0], SECO[0], SECO-PERP[0], SHIB-PERP[0], SNX-PERP[0], SOL[0], SOL-PERP[0], SRM-PERP[0], STEP-PERP[0], SUSHI-PERP[0], SXP-PERP[0], TRX-PERP[0], UNI-PERP[0], USD[7.15], USDT[0], VET-PERP[0], XLM-PERP[0], ZEC-PERP[0]		
00437501		DOGE[3.202], ETH[0.0002746], ETHW[0.0002746], FTT[28649], USD[25.00]		
00437502		USD[0.08]		
00437503		BOBA[0.73178], FTT[99981], USD[88.36]		
00437507	Contingent	APT[1000.005], AURY[65744847], AVAX[509.82165409], BTC[3.00001], BTC-PERP[2], ETH[0], ETHW[19.48113652], FTT[840.844175], GENE[0.00000001], POLIS-PERP[0], RAY[244726.01067917], RAY-PERP[0], SLP[20000.1], SOL[400.002006], SRM[2.14856291], SRM_LOCKED[54.01143709], SRM-PERP[0], UNI[0.03], USD[11455.22], USDT[284.77702380]		AVAX[500.0025], RAY[30731.40953507]